

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002265

Entity Name: 7800274 CANADA INCORPORATED

FILED  
Apr 15, 2012  
Secretary of State

## Current Principal Place of Business:

1017 CITE DES PINS  
ST-LIN-LAURENTIDES QC J5M2E7, XX

## New Principal Place of Business:

135 DEGUIRE APT 703  
MONTREAL, QC H4N1N8 CA

## Current Mailing Address:

2745 CAMPER AVE  
KISSIMMEE, FL 34744

## New Mailing Address:

2783 BURROWS COURT  
KISSIMMEE, FL 34744

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLT, MELODIE  
2745 CAMPER AVE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

HOLT, MELODIE  
2783 BURROWS COURT  
KISSIMMEE, FL 34744 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/15/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HOLT, MELODIE  
Address: 2783 BURROWS COURT  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP  
Name: DURIVAGE, RICHARD  
Address: 2783 BURROWS COURT  
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD DURIVAGE

Electronic Signature of Signing Officer or Director

VP

04/15/2012

Date